

NW MO Model A Club Business Meeting Minutes
September 15th 7:00 pm

Harvey & Vicky Roseberry, Malcolm McIntyre, Bob & Karol Russell, Bill Auch, Walt & Mary Ann Jones, Lyman Ridgeway, Ken & Sherry Winkinhofer, and Eddie Griggs

Secretary's Report – The minutes of the August meeting were read and a motion was made to approve the minutes by Harvey and seconded by Eddie.

Treasurer's Report – A motion was made by Bill to approve the report, seconded by Walt and passed unanimously

President – Ron was not in attendance

Vice President - Bob inquired as to the status of the tour to the Cameron VA Home 9/24. No information was available.

Bob expressed concerns about specific dates and times for tours not being published in the Road Runner or the website and suggested that a single person be responsible for monthly notifications of scheduled activities.

Harvey reported that we have 12 cars from our club scheduled for the Lake of the Ozarks trip.

Lyman reported that the car games are reserved for the front parking lot at the Police Academy October 8th at 9:00

Bob suggested that we start thinking about the MAFCA 2015 Regional for suggestions of locations, activities, and committee members.

Bob asked what time the Christmas Party was scheduled, and 1:00 was the confirmed time. There will be a gift exchange again with separate ladies' and men's tables. Sherry made a motion to allocate \$100 for table decorations, seconded by Bob and passed unanimously. Bob suggested we make available \$200 for gratuities for the staff at the Legion Hall. The motion was made by Walt, seconded by Harvey and passed unanimously.

Bob made a motion that our club make a donation of \$100 to the Smithville SWAT robotics team, seconded by Bill and passed unanimously.

Kevin Kerr will be in town in October and wants to give a presentation on the Indianapolis 500 parade which will occur after the entertainment.

John Osborn proposed that we host a Mystery Tour that would be 70-80 miles out, have a stop for lunch and then head back. A motion was made by Ken to accept this tour, seconded by Harvey and passed unanimously.

Charlie proposed hosting an engine teardown/rebuild session at his garage sometime in January.

Lyman reported that he took Dan and Dorothy down to see their son's bench at the police academy.

Activities – Scott was not in attendance.

Eddie had nothing to report.

Publications – Sherry mentioned she will have the next newsletter out soon.

Concerns – Karol sent thinking of you cards to Judy Ishmael and David Allen. Thank You cards were sent to Joyce Kerr and SWAT team.

Historian - Joy was not in attendance

Tech Advisor– Walt has new DVDs on transmissions, bearings and the installation of a pickup top . Walt is looking to schedule another trip up to the Lathrop gas station to continue work.

Membership – Ken reported that he has received dues from another new member and thanked everyone for coming to his garage event.

Webmaster - Dave was not in attendance

Purchasing – Mary Ann inquired if we should continue to pass out club bags to new members. Mary Ann will price them and get back to the board next month.

Public Relations – Lyman reported that he has another new member possibly interested in joining.

Directors– Bill had nothing to report.

Harvey is organizing the nominating committee.

Meeting was adjourned at 8:00

Respectfully submitted, Malcolm McIntyre